

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106669

FILED
Apr 30, 2012
Secretary of State

Entity Name: PIERCE HOME THEATRE DESIGN, LLC

Current Principal Place of Business:

77522 OVERSEAS HWY.
ISLAMORADA, FL 33036

New Principal Place of Business:

118 SNAPPER CREEK DR
LONG KEY, FL 33001

Current Mailing Address:

P.O. BOX 735
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 27-1249848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, TARA J
970 SW 1 AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HUBER, TARA J
118 SNAPPER CREEK DR
LONG KEY, FL 33001 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUBER, TARA J
Address: 118 SNAPPER CREEK DR
City-St-Zip: LONG KEY, FL 33001

Title: PD
Name: HUBER, TARA J
Address: 118 SNAPPER CREEK DR
City-St-Zip: LONG KEY, FL 33001

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TARA J. HUBER

PD

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date